

**North Carolina
Alcoholic Beverage Control Commission
3322 Garner Road
Raleigh, NC 27610**

**Summary of Action Taken
On April 12, 2002**

SECTION I

CONTESTED CASES

Dismissal:

1. Charlotte Entertainment Enterprises Continued
T/A Tremont Music Hall
400 West Tremont Avenue
Charlotte, NC 28203

Suspension:

2. Fadhle Kassim Hussein
T/A Horne's Church Convenient Mart
12509 Old Bailey Hwy
Wilson, NC 27893
00107103AK 999
AK AO AM

OAH - Offer in Compromise – 10-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

SECTION II

OFFERS IN COMPROMISE

Suspensions:

3. First Patrick Properties, Inc.
T/A Hooray Harrys
519 Cotanche Street
Greenville, NC 27858
65129A 999
AJ AN AL AZ

Offer in Compromise – 60-day suspension with the last 15 days suspended upon payment of \$4,000.00 on charges of selling alcoholic beverages to a person less than 21 years of age, being open to the general public and possession of malt beverages by a person less than 21 years of age.

4. Hooters of Wilmington, Inc.
T/A Hooters
5112 Market Street
Wilmington, NC 28405
48150A 999
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of advertising malt beverages by means of a billboard.

5. Partnership
T/A Kubbard
207 South McNeill Street
Carthage, NC 28327
00105259AK 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to an intoxicated person.

6. Monte Vista Hotel, Inc.
T/A Monte Vista Hotel
308 West State Street
Black Mountain, NC 28711
70314A 999
AJ AN AL AV

Offer in Compromise – 20-day suspension with the last 15 days suspended upon payment of \$2,000.00 on charges of selling and giving alcoholic beverages to an intoxicated person, consumption by an intoxicated person and allowing consumption by an intoxicated person.

7. Jackies, Inc.
T/A Only Place
3007 1st Avenue South West
Hickory, NC 28602
00097006AJ 999
AJ AS

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to superintend in person or through a manager the business for which an ABC permit was issued.

8. Pantry, Inc.
T/A Pantry 172
354 South Main Street
Mooresville, NC 28115
Q11443 911
AK AO AM

Offer in Compromise – 30-day suspension with the last 27 days suspended upon payment of \$3,000.00 on charges of knowingly selling alcoholic beverages to an intoxicated person and selling alcoholic beverages to a person less than 21 years of age.

9. P. Morton, Inc.
T/A Phillips Amoco
403 Albemarle Road
Troy, NC 27371
67946B 999
AK AM

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of possessing gambling devices.

10. Partnership
T/A Top Hat Lounge
971 North Mulberry Street
Shallotte, NC 28459
00105493AJ 999
AJ AZ

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of being open to the general public, tax stamp violation and gambling.

11. Mohammad Omar Al-Bayyari
T/A Zip N Mart
9712 Fayetteville Road
Raeford, NC 28376
00097955AK 999
AK AO AM

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of failure to superintend, in person or through a manager, the business for which a permit was issued.

12. James Reginald Brown
T/A J Reginalds Cue Lounge Sports Bar and Grill
9229-M Lawyers Road
Mint Hill, NC 28227
00097236AJ 999
AJ AN AL AZ

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of being open to the general public.

13. Mama Zon, Inc.
T/A Office Lounge
5800 South Boulevard
Charlotte, NC 28217
68416A 999
AJ AZ

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of performing services while consuming alcoholic beverages and being open to the general public.

14. Elkanah Productions, Inc.
T/A Varga
305 West Fourth Street
Charlotte, NC 28202
00106563AJ 999
AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$300.00 on charge of being open to the general public.

15. Landshark Entertainment, Inc.
T/A Visulite Theatre
1615 Elizabeth Avenue
Charlotte, NC 28204
00095521AJ 999
AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$300.00 on charge of being open to the general public.

16. Ziggys, Inc.
T/A Ziggys by the Sea
125 Atlantic Boulevard
Atlantic Beach, NC 28512
54199A 997
AJ AL AZ

Offer in Compromise – 20-day suspension on charges of selling alcoholic beverages to a person less than 21 years of age and being open to the general public. Credit was given for time served December 27, 2001, to January 7, 2002.

17. Bobby Gene Power, Jr.
T/A Bostian Heights Super Market
2910 NC 152 East
China Grove, NC 28023
66052B 999
AK

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charges of possessing gambling devices and gambling/allowing gambling on the licensed premises.

18. Crown Central Petroleum
T/A Crown Fast Fare NC 54
2800 Tryon Road
Raleigh, NC 27603
Q11305 961
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

19. Brian Keith Lassiter
T/A Chubbies Billiards
101 Jersey Street
Ahoskie, NC 27910
00082404AJ 999
AJ AL AZ

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

20. Husam Basem Mahmoud
T/A City Mart
104 East 15th Street
Washington, NC 27889
70132B 999
AK AO AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages between the time at which sale or consumption must cease on Sunday morning until 12:00 noon on that day.

21. Gennaco Piccolo
T/A Carmelas Pizza
200 Tumer Drive
Reidsville, NC 27320
63677A 998
AJ AN AL

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

22. Gant Acquisition LLC
T/A Gant 818
150 Hwy West
Havelock, NC 28532
00093827AK 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to an intoxicated person.

23. Acme Retail, Inc.
T/A Handy Pantry Food Stores
668 West John Street
Matthews, NC 28105
Q11267 963
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

24. Exxon Mobil Corporation
T/A Mt. Holly Huntersville Road Exxon
9502 Mt. Holly Huntersville Road
Huntersville, NC 28078
Q11354 970
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

25. Mexican Express Amigos, Inc.
T/A Mamasitas Restaurante Mexicano and Cantina
1316 North Broad Street
Edenton, NC 27932
00101291AJ 999
AJ AL AY

Offer in Compromise – 15-day suspension with the last 12 days suspended upon payment of \$1,500.00 on charges of person less than 21 years of age preparing a mixed drink containing spirituous liquor, selling and giving alcoholic beverages to an intoxicated person and allowing an intoxicated person to consume alcoholic beverages.

26. Pantry, Inc.
T/A Pantry 457
Highway 55 and James Street
Apex, NC 27502
Q11443 958
AK AO AM

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of sold alcoholic beverage between the hours of 2:00 a.m. and 12:00 noon.

27. McKinney's Foods of Wayne County, Inc.
T/A Piggly Wiggly 77
851 Washington Square Mall
Washington, NC 27889
30851F 998
AK AO AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$300.00 on charge of sold alcoholic beverage between the time at which sale or consumption must cease on Sunday morning until 12:00 noon on that day.

28. Petro Express, Inc.
T/A Petro Express 4
4500 Randolph Road
Charlotte, NC 28210
Q11358 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of underage sale.

29. Delap, Inc.
T/A Pantanas Pool Hall and Saloon
3112 Hillsborough Street
Raleigh, NC 27607
60833A 999
AJ

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of gave malt beverages to an underage person.

30. SAJE Management Group LLC
T/A Reno's Roadhouse
1701 West Vernon Avenue
Kinston, NC 28504
00086024AJ 999
AJ AN AL AY

Offer in Compromise – 30-day suspension with the last 23 days suspended upon payment of \$3,000.00 on charge of possessed containers of spirituous liquor not bearing a mixed beverage tax stamp.

31. Partnership
T/A Starlite Food Mart
3102 South Martin Luther King Drive
Lumberton, NC 28358
43601B 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$300.00 on charges of sold and gave alcoholic beverages to an intoxicated person and allowed the consumption of malt beverages, while only having an off-premise malt beverage permit.

32. M M Fowler, Inc.
T/A Umstead Road BP
5109 Guess Road
Durham, NC 27705
Q11390 982
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of underage sale.

33. Issa Fuad Shaikh
T/A Corner Grocery
9602 Poole Road
Knightdale, NC 27545
61030B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of underage sale.

34. Bumgarner Oil Company
T/A Cubbard Express 4
West 20th Street and US 321
Newton, NC 28658
41783A 997
AJ AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of underage sale.

35. Waleed Taiseer Alsoudany
T/A Nice and Easy
803 US Highway 301
Wilson, NC 27893
00081380AK 999
AK AO AM

Offer in Compromise – 7-day suspension, suspended upon payment of \$750.00 on charge of knowingly allowed a violation of the controlled substance statute to occur.

36. Golden Harvest Community Mart
T/A Golden Harvest Community Mart
Route 2, Box 119-C
Kinston, NC 28501
62199B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of underage sale.

37. Woodlawn Group LLC
T/A Clarion Hotel – Classic Sports Bar
321 West Woodlawn Road
Charlotte, NC 28217
00106313AJ 999
AJ AN AL AY

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of possessed containers of spirituous liquor, that did not have a mixed beverage tax stamp affixed to the bottle.

38. Eastern Fuels, Inc.
T/A Red Apple Market 17
Highway 11& 125
Oak City, NC 27857
Q11258 932
AK AO AM

Offer in Compromise – 15-day suspension with the last 12 days suspended upon payment of \$1,500.00 on charge of knowingly sold alcoholic beverages to an intoxicated person.

39. Sportys, Inc.
T/A Sportys Restaurant and Sports Bar
6228 Yadkin Road
Fayetteville, NC 28303
00099020AJ 999
AJ AL AY

Offer in Compromise – 40-day suspension with the last 30 days suspended upon payment of \$3,000.00 on charges of refilled spirituous liquor containers having a mixed beverage tax stamp with another alcoholic beverage and possessed containers of spirituous liquor that did not have a mixed beverage tax stamp affixed to the bottle.

40. A M N H, Inc.
T/A Jiffy Mart
111 West Hines Street
Wilson, NC 27893
00107353AK 999
AK AO AM

Offer in Compromise – 7-day suspension, suspended upon payment of \$750.00 on charge of knowingly allowed violations of the controlled substance statutes to occur, to wit: did deliver drug paraphernalia knowing the same to be used to inject, ingest, inhale or otherwise introduce into the body a substance which it would be unlawful to possess.

41. A M N H, Inc.
T/A Howard's Convenient Mart
805 Corbett Avenue
Wilson, NC 27893
00107353AK 998
AK AO AM

Offer in Compromise – 7-day suspension, suspended upon payment of \$750.00 on charge of allowing violations of the Controlled Substance Statutes to occur on the licensed premises.

42. Partnership
T/A Express Mart
1807 Weeksville Road
Elizabeth City, NC 27909
00101249AK 999
AK AO AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$300.00 on charge of obstructing a law enforcement officer from making a lawful ABC inspection.

43. Taylor Oil Company of Washington NC, Inc.
T/A Travel Store 5
Charlotte Street and John Small Avenue
Washington, NC 27889
Q11396 996
AK AO AM

Offer in Compromise – 3-day suspension, suspended upon payment of \$500.00 on charge of after hours sales.

44. Yousef Khali Al-zawaideh
T/A Fresh Mart
515 ACC Drive
Wilson, NC 27893
00098038AK 999
AK AO AM

Offer in Compromise – 7-day suspension, suspended upon payment of \$750.00 on charge of allowing violations of the Controlled Substance Statutes to occur on the licensed premises.

45. Abdilqadir Alhamidi
T/A Five Star Mart
800 South Alston Street
Nashville, NC 27856
00100144AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

46. Thomas Tew, Inc.
T/A Grasshopper
122 Princess Street
Wilmington, NC 28403
00098470AJ 998
AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$300.00 on charge of being open to the general public.

47. Daniel's Investments, Inc.
T/A V I P Showgirls
4205 Monroe Road
Charlotte, NC 28205

Continued

48. W D B, Inc.
T/A Twin Peaks
8011 North US Hwy 29
Charlotte, NC 28213

Continued

49. Polo South, Inc.
T/A Polo Club
3441 South Boulevard
Charlotte, NC 28209

Continued

50. Yellow Rose, Inc.
T/A Yellow Rose Café and Billiards
7631-L Sharon Lakes Road
Charlotte, NC 28210

Continued

51. S T B of Charlotte, Inc.
T/A Baby Dolls
13834 US Hwy 29
Charlotte, NC 28262

Continued

52. Lawrence Edward Abbott
T/A Abbotts Country Store
3322 Grainger Station Road
Grifton, NC 28530
00092551AJ 999
AJ AM

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charge of possessing gambling devices on the licensed premises.

53. Hoxworth Enterprises, Inc.
T/A Yesteryears Goodtime Pub
4508 East Independence Boulevard Suite 102
Charlotte, NC 28205

Continued

ADD ON CASES

Cancellations:

54. Golfsouth Clubs LLC
T/A Beacon Ridge Golf & Country Club
6000 Longleaf Pine Drive
West End, NC 27376
64839A 998
AJ AN AL AY

Cancel and pay a monetary penalty of \$500.00 on charge of possessing containers of spirituous liquor on the licensed premises that did not have mixed beverage tax stamps affixed to the bottles.

55. Tom Ollis
T/A Strac Lounge
3118 Bragg Boulevard
Fayetteville, NC 28303
16018A 999
AJ

Cancel on charges of possessing and consuming spirituous liquor or mixed beverages upon premises where such possession or consumption was not allowed by law, and performing services while or after consuming alcoholic beverages while upon the licensed premises.

56. Raleigh 1799, Inc.
T/A Banana Joe's
901 Tryon Road
Raleigh, NC 27603
0099884AJ 999
AJ AN AL AZ

Cancel and pay a monetary penalty of \$1,000.00 on charge of possessing on the licensed premises empty spirituous liquor containers where the mixed beverage tax stamp had not been defaced.